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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of <u>December</u> 19 63

	PEND	RECD	PROCESSED					PENDING	
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	652	164	228	24	* 80	50	** 382	49	385
b. Other Full Fld. Inves.	1010	338	203	14	60	177	454	3	891
Totals	1662	502	431	38	140	277	836	52	1276
	641	2 69					346	-	564
	245	73					93	-	225
Totals	886	342					439	-	789
3. CLASSIFIED PROCUREMENT	787	431	540	3	0	0	543	•	675
4. TECHNICAL CONTACTS	19	7	5	0	0	0	5	-	21
5. ADMIN. SUPPORT	41	34	20	1	0	0	21	-	54
6. MISCELLANEOUS	27	78	83	2	0	0	85	-	20
Totals	874	550	648	6	0	0	654	-	770
GRAND TOTALS	3422	1394			, , ,, ,,, , , , , , , , , , , , , , ,	 	1929	52	2835

^{*} Of these cases 7 were cases presented by the Office of Security to the Applicant Review Panel for consideration.

25X1X4



^{**} This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of December 1963

	Contract Type A	62
	Contract Type B	11
	Potential Applicant	3
	Military Personnel	ر 34
	Contractor	65
	Reinvestigation	62
	Deferred Status	56
	Guard	14
	Supplemental Coverage (Applicant)	12
	Medical Staff	3
_	GSA	13
25X1A6a		1
25X1A		1
25X IA	计图像设计 化氯化 计自然 化二氯甲基二氯甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基	1
	Total	338

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OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of December 1963

I. FILE REVIEW DURING CURRENT MONTH

	8.	Cases determined not to require current reinvestigation	31
	b.	Cases determined to require special reappraisal 13	
	c.	Cases selected for reinvestigation* 83	
II.	REI	INVESTIGATION DURING CURRENT MONTH	
	a.	Cases pending reinvestigation beginning of month	
	b.	Reinvestigation commenced during month* 83	
	с.	Reinvestigation completed during month*	13
	d.	Reinvestigation pending at end of month 1016	
III.	TOT	AL RIP DETERMINATIONS DURING CURRENT MONTH	1+1+

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

- a. Total cases not requiring current reinvestigation
- b. Total reinvestigation completed
 Grand Total RIP determinations to date
 TABLE A-2



*Includes reinvestigation conducted for "Q" clearances

DECKE I

EXPLANATION OF CHART #1 OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases," both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at

25X1X4 the request of

25X1X4 and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

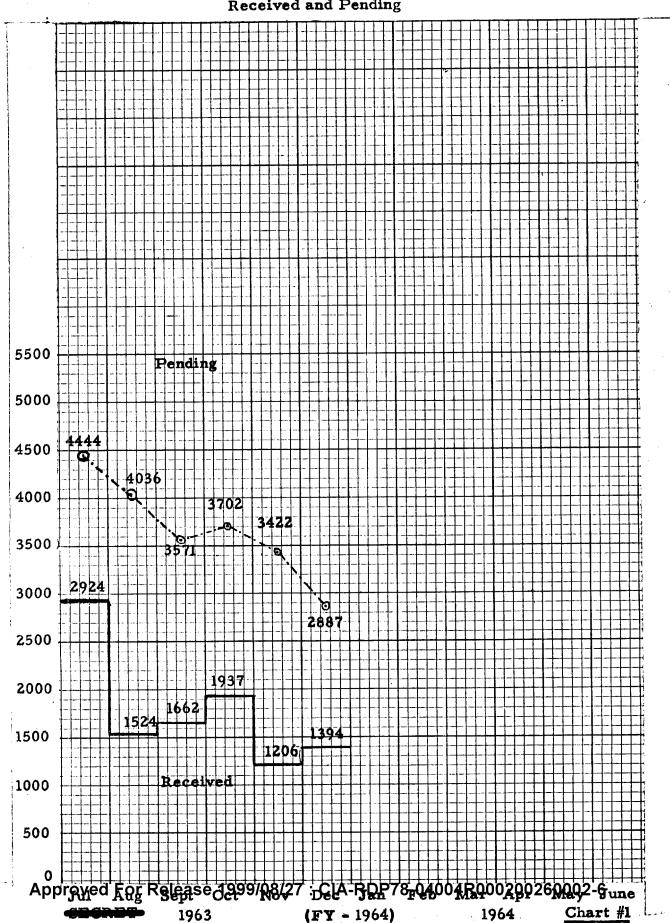
All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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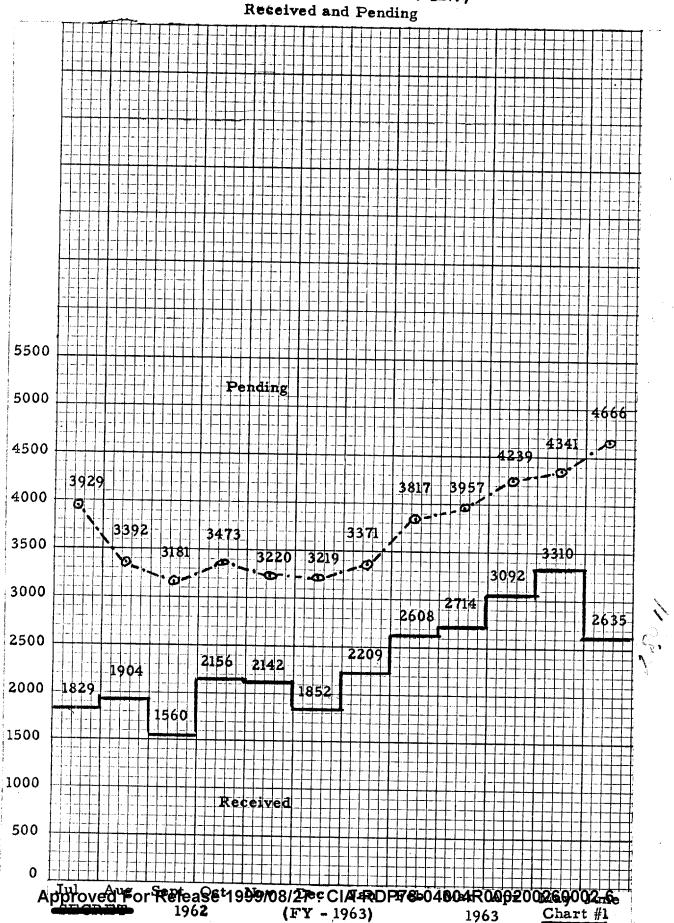
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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest

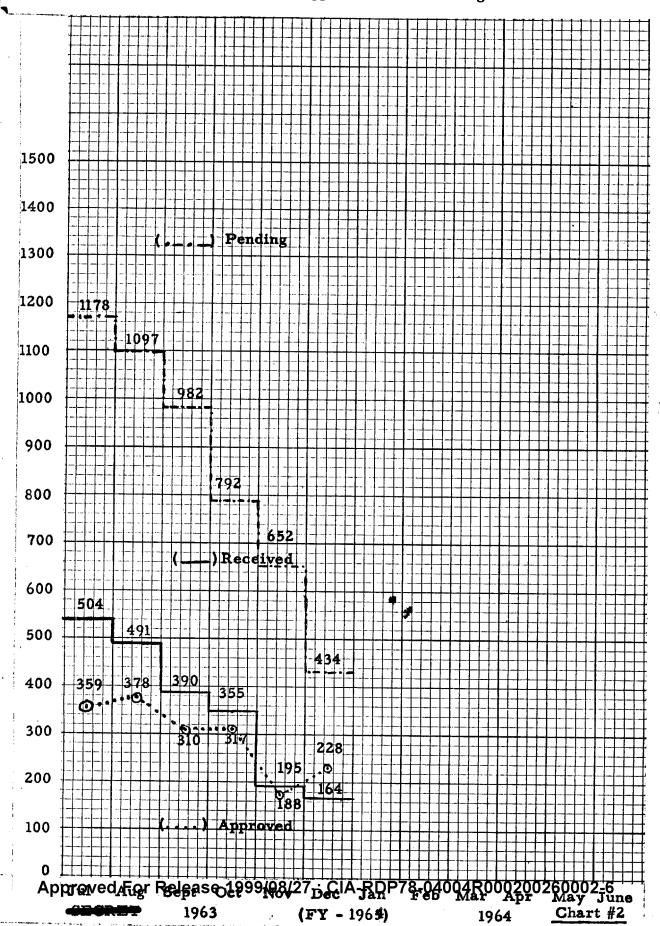
of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

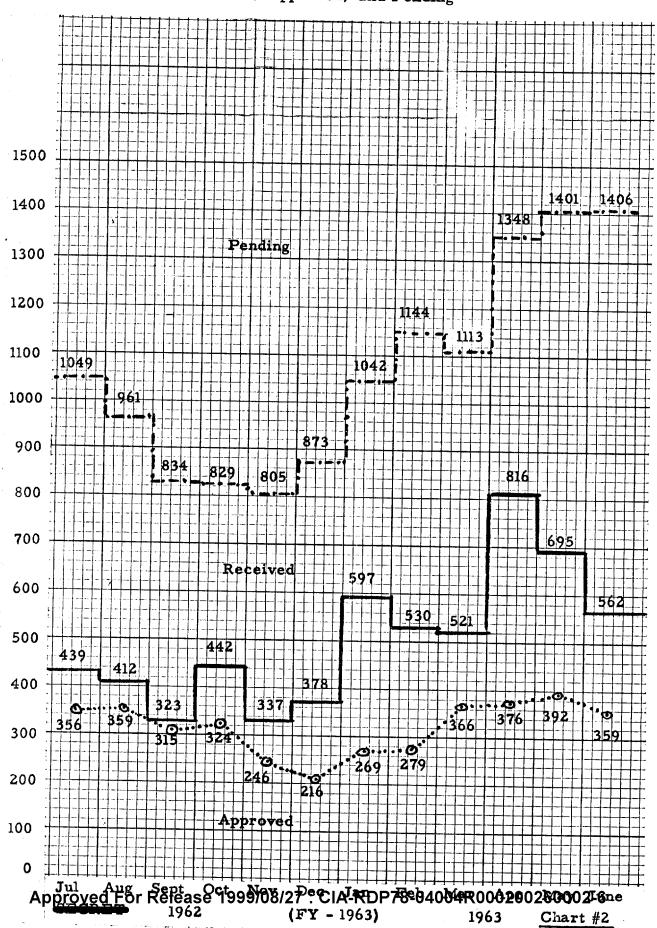
The dot-dash line graph represents the backlog of T/O Staff Aplicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load.

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Received, Approved, and Pending



T/O STAFF APPLICANT CASES
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Received, Approved, and Pending



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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of <u>December</u> 19 63

DOCCENTED	PENDING START	NEW			PROCESSED DURING MONTH				
PRESENTED BY	OF MONTH	CASES	TOTAL	APPROVED	DISAPPROVED	CANCELLED	TOTAL	OF MONTH	
OFFICE OF SECURITY	14	33	47	14	13	7	24	23	
OTHER OFFICES	3	5	8	0	1	0	1	7	
TOTALS	17	38	55	14	14	7	25	30	

TABLE B

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December

Month of ____

OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

____ 19<u>__63</u>___

72

8

83

1. PROCESSING TIME (For* 278 Regular Cases)

Time required during month to process to

Approval or Disapproval, "Applicant Type" in Research and Appraisal DAYS

cases received from Office of Personnel (Average number of days):

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	0
b. 31 to 60 days	38
c. 61 to 90 days	141
d. 91 to 120 days	84
e. 121 to 150 days	13
f. over 150 days	2

3. CASES PENDING OVER 90 DAYS	STA	TUS
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	42	72
and pending more than 90 days	Total	114

^{*}This figure does not include 14 cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of 292 CASES.

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EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

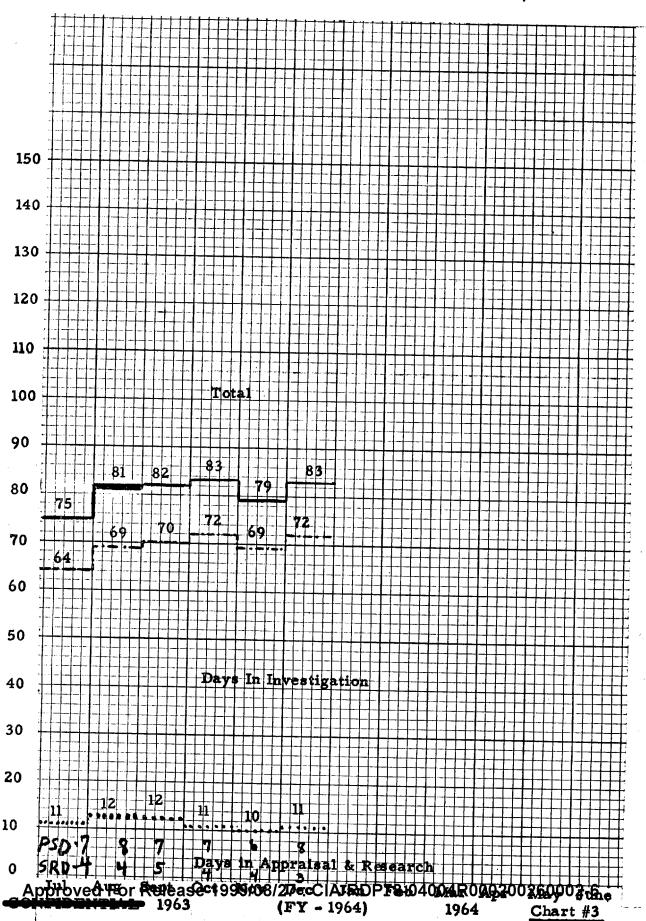
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

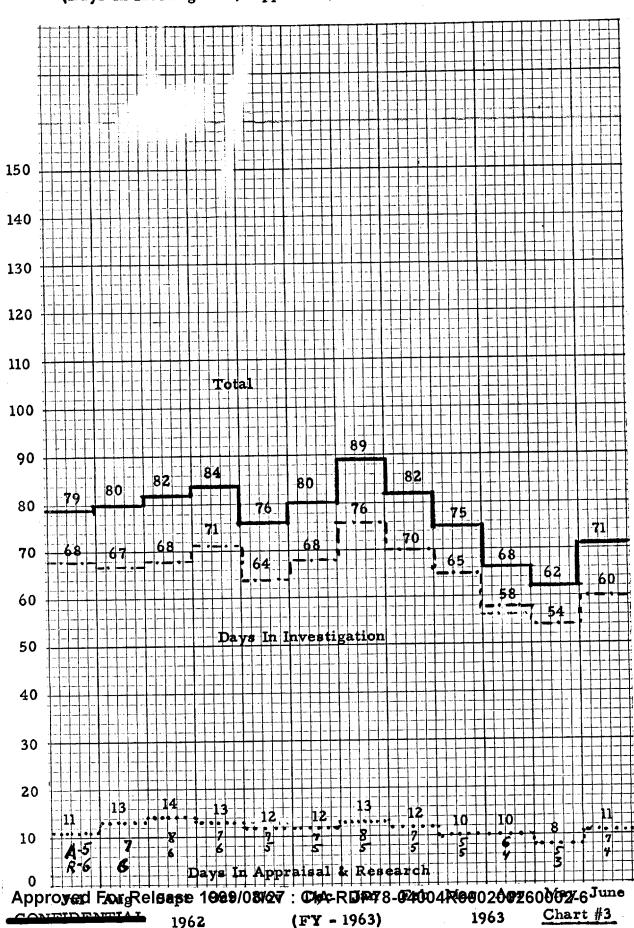
In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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PROCESSIN TIME OF "APPLICANT-TYPY CASES Approved For Release 1999/08/27: CIA-RDP78-04004B000200260002-6 Approved in Investigation, Appraisal, Research, and Total)



PROCESSIT TIME OF "APPLICANT-TYP" CASES
Approved For Release 1999/08/27: CIA-RDP78-04004R000200260002-6
(Days in Investigation, Appraisal, Research, and Total)



1962

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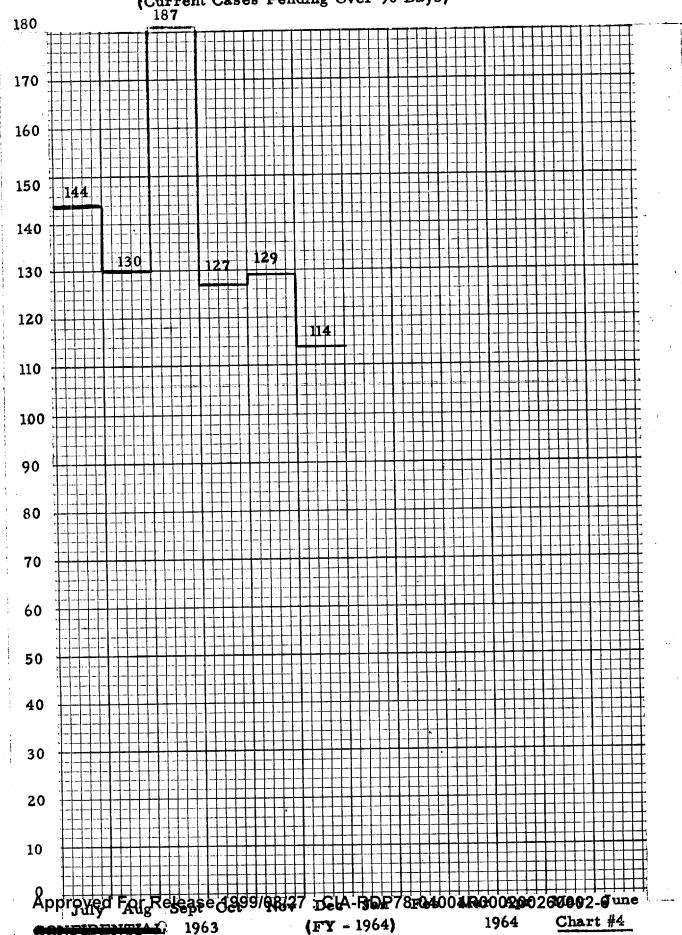
EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

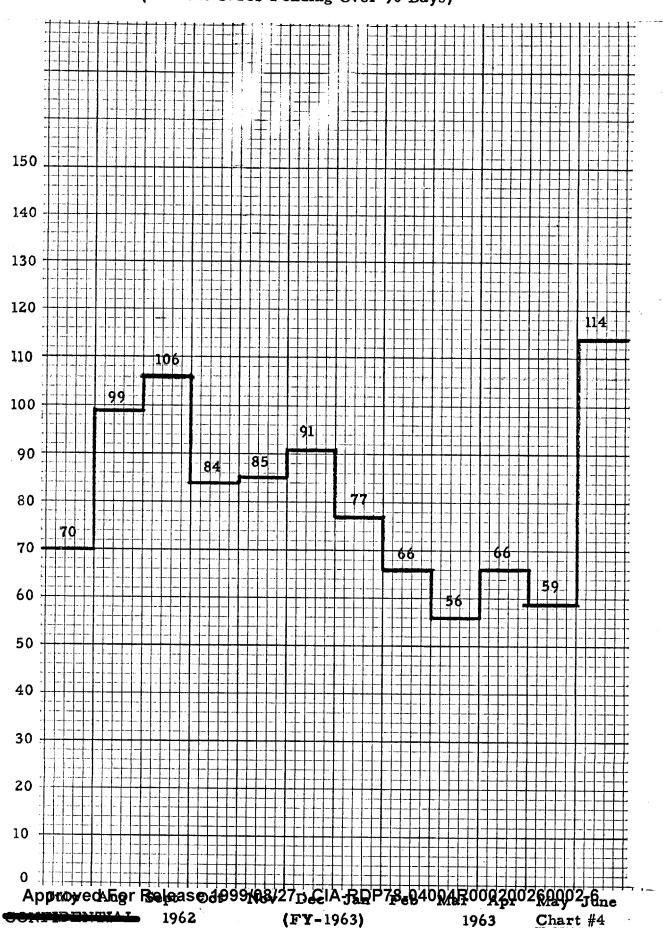
The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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PROCESSING TIME OF "APPLICANT-TYPE" ASES Approved For Release 1999/08/27: CIA-RDP78-04004R000200260002-6 (Current Cases Pending Over 90 Days)

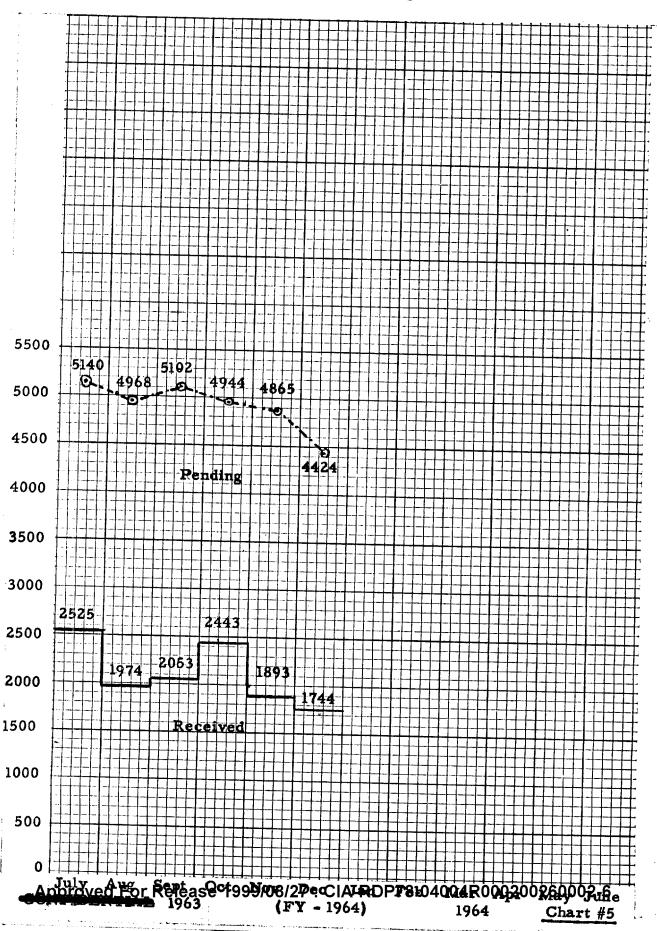


PROCESSING TIME OF "APPLICANT-TYPE CASES Approved For Release 1999/08/27: CIA-RDP78-04004R000200260002-6 (Current Cases Pending Over 90 Days)

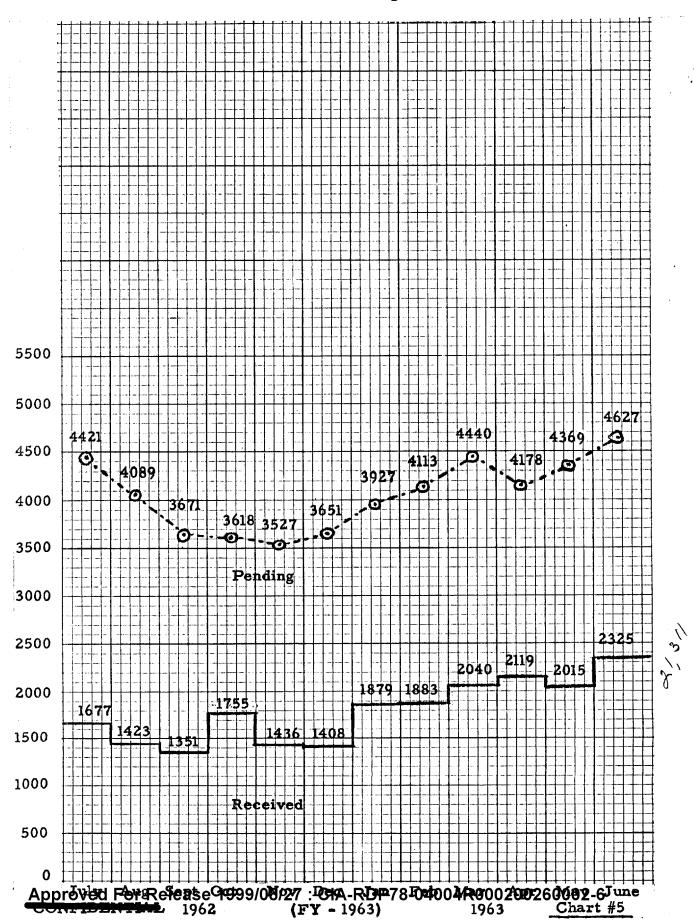


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COVERT CASES
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Received and Pending



COVERT CASES
Approved For Release 1999/08/27; CIA-RDP78-0400447000200260002-6
Received and Pending



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OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

DECEMBER 1963

Cases For Full Field Investigations	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt & Semi-Covert	1502	459	694	1267
Covert	3 351	552	935	2968
TOTAL	4053	1011	1629	4235

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EXPLANATION OF CHART # 7: FULL FIELD INVESTIGATIVE CASES RECEIVED

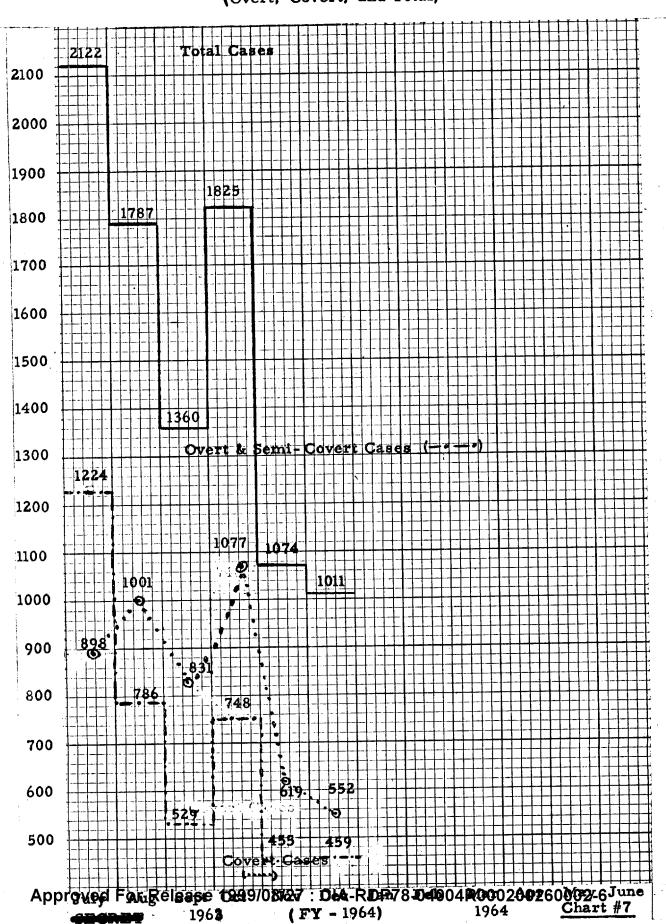
This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

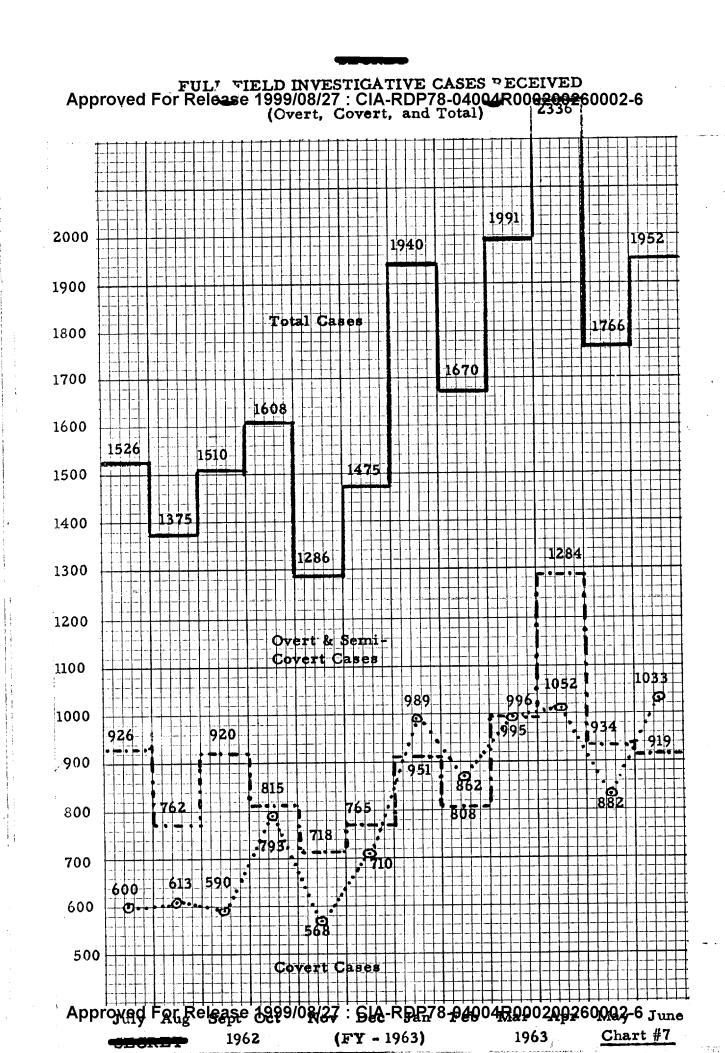
The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

FULI TIELD INVESTIGATIVE CASES TECEIVED
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(Overt, Covert, and Total)



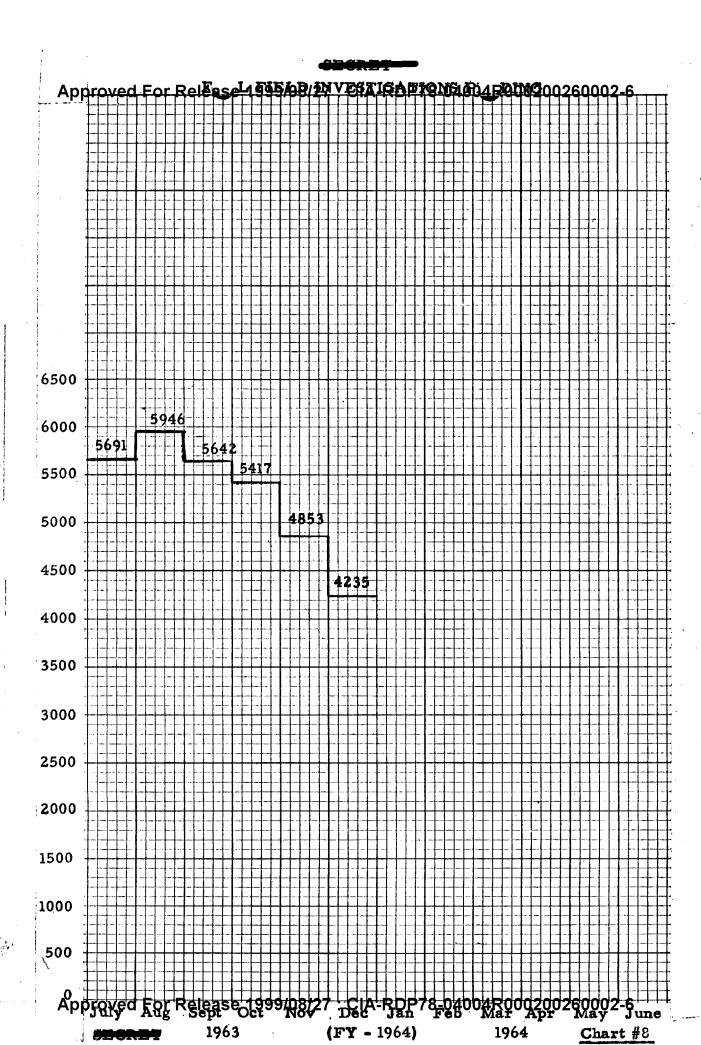


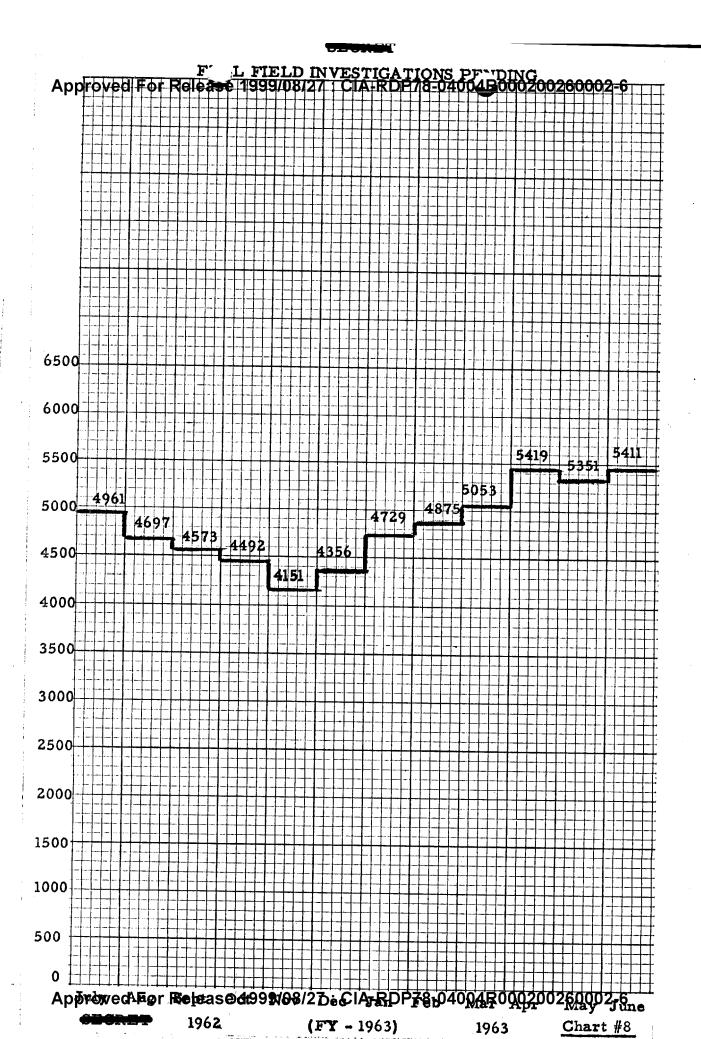
EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.





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9 JAN 1964

OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

DECEMBER 1963

Ι

Headquarters security violations reported, investigated and charged. 63	
Overseas security violations reported and charged TOTAL	80
Alleged violations investigated and cleared (Hqs. 30; Overseas 27)	57
Foreign physical security surveys completed	0
Domestic physical security surveys completed	18
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	70
Domestic Installations	41
Special foreign TDY physical security assignments (Man-days)	36
Special domestic TDY physical security assignments (Man-days)	5
Special security investigations completed	1
Special USIB investigations (Man-hours)	0

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PHYSICAL SECURITY DIVISION ACTIVITIES - DECEMBER 1963

II

NSO Night Security Inspections (offices)	958
Other Security Matters Handled After Hours by NSOs	2,215
Safe Combinations Changed	381
Safes Repaired	268
CIA Identification Processes Performed	64
Regular, Limited, Special and Maintenance Employees (GSA)	0.7
Badges Issued	1,256
Visitor Passes Issued	7,947
General Processed by Receptionists Processed by Guards TOTAL Foreign Nationals Applicants Forgotten Badges Deliveries Armed Escort of Classified Material (Domestic Trips) (Man-hours - 31)	8
, III	
Safety inspections and investigations	90
Safety briefings, meetings and conferences	103



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EXPLANATION OF CHART #10 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

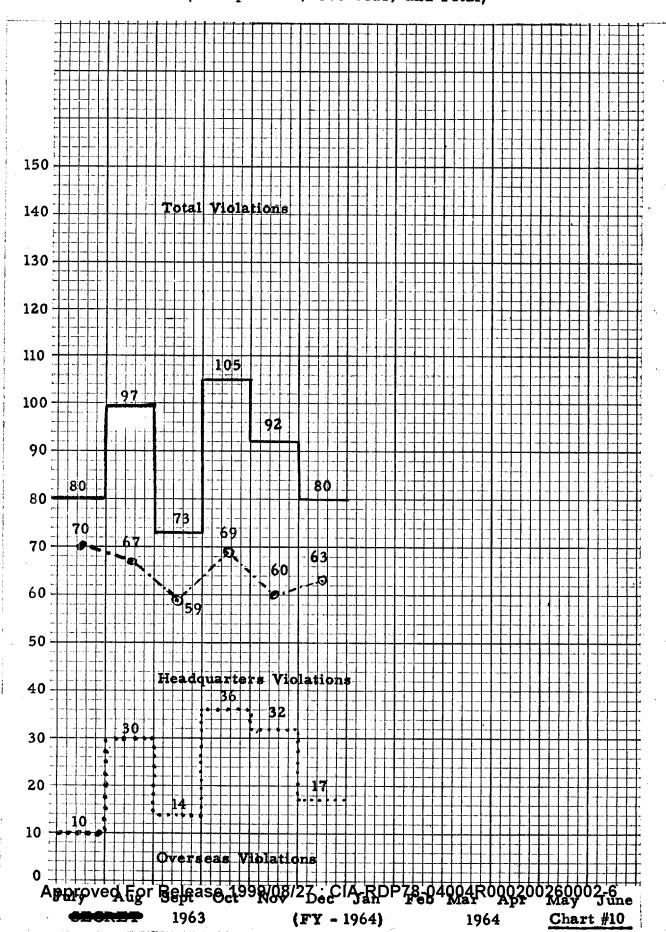
The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

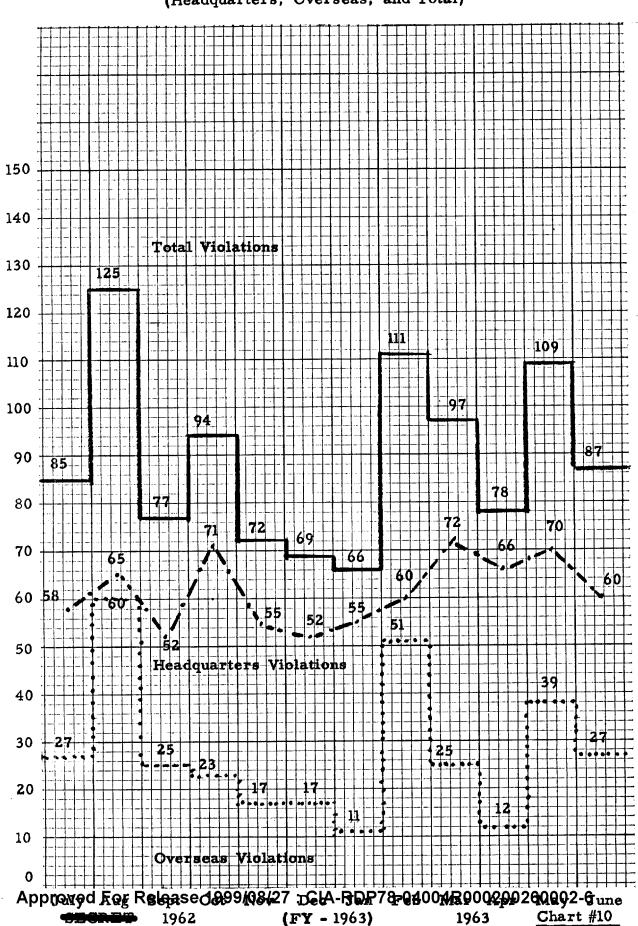
Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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GENCY SECURITY VIOLATION Approved For Release 1999/08/27: CIA-RDP78-04004R000200260002-6 (Headquarters, Overseas, and Total)



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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	<u>December</u>	19 <u>63</u>
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ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests		
(Requests pending over 10 days)		
3. Employee interviews (Returnees, Resignees, Official Travelers	and Special)	316 *
4. Employees' transfer and reassignment actions reviewed		635
REQUESTS FOR APPROVAL OF:	Approved	
5. Training at outside institutions	125	
6. Private travel	0	36
7. Manuscripts, speeches, books, etc.	12	
(Total pages reviewed 726)		
8. Liaison contacts	6	1178
9. Miscellaneous outside activities	0	518

*This figure includes 44 interviews conducted in Clearance Branch.

TRAINING ACTIVITIES

1.	Security	personnel receiving training during month.	
2.	Agency	Security Indoctrination group lectures given	
	(Atter	ndance)	

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